

**Planning Board Minutes
November 5, 2020**

Planning Board Members Present: Fred Fink, Julie Pellett, Daniel Compton, Steve Lester, Matt Rogers, Michael Donohoe.

Absent: Mike Woodruff, Steve Lester

Others Present: Kimberly Rayburn (Secretary), James Kier, (Building & Zoning), Kyle Marianacci

I. TW5-20 Waiver of subdivision, Kyle Marianacci is proposing to remove 3.265 +/- agricultural acres from parent parcel of 16.7908 +/- acres across the road in order to settle his father's estate. Tax map # 67.00-1-24.100, property located at 7400 Eddy Rd. This property will remain farm land.

A discussion was held and the maps were reviewed. No new lots are being created and there are no nonconformities. The North side will be owned by his brother and the South side farm land will be owned by Kyle. Normally the removal of Ag land for a waiver of subdivision is 5 acres, the Board agreed to allow this transfer as it's an estate settlement and the land will remain farmland.

SEQR was discussed, Compton motioned and Donahoe seconded that SEQR be declared a type II with no further action. All Board members present voted Aye, Vote was carried unanimously.

Compton motioned and Rogers seconded to approve the waiver of subdivision TW5-20 Tax map # 67.00-1-24.100 Property located at 7400 Eddy Rd. remove 3.265 +/- agricultural acres from parent parcel of 16.7908 +/- acres across the road in order to settle his father's estate.

Whereas:

1. The parcel will remain farm land

Record of Vote:

Fink Aye Compton Aye Rogers Aye Lester Aye Donohoe Aye Woodruff Aye

All Board members present voted Aye, Vote was carried unanimously.

Pellett arrived.

II. Discussion Solar. Final draft reviewed by the Board; Rayburn will work on fixing the formatting to match Town Code. Rayburn and Conklin worked with the solar Attorney on the decommissioning verbiage that will be changed and added to this document. Kier feels strongly about adding some sort of maintenance bond for issues that arise with the buffering. Since we are having some trouble with the Strong Road project's buffering and the dying trees. A discussion was held. The Board agrees something should be looked at to give the O&M some teeth. Kier will reach out to the Solar attorney for some insight.

V. Meeting Adjourned:

Rogers made a motion and Pellett seconded the motion to close the meeting at 8:00 pm.

All Board members present voted Aye, Vote was carried unanimously.

Respectfully submitted,

Kimberly Rayburn
Planning & Zoning Board Secretary